



CITY OF PRINCE ALBERT

CITY/SCHOOL BOARDS LIAISON COMMITTEE REGULAR MEETING

AGENDA

**TUESDAY, OCTOBER 18, 2022, 2:30 PM
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

- 4.1 May 1, 2018 City/School Boards Liaison Committee Meeting Minutes for Approval (MIN 18-43)

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Discussion – Catholic School Division

- a. Safety Concern – St. John School's Soccer Pitch
- b. Fencing Between St. Francis School & École Vickers School

6.2 Discussion – Public School Division

- a. City Transit System – Successes, Challenges & Plans for Winter Surge Ridership

b. Speed Limits in School Zones – Update on Progress

c. Long-Term City Planning – Reserving Space for School Construction

6.3 Discussion – Future Committee Meetings

7. UNFINISHED BUSINESS

8. ADJOURNMENT



MIN 18-43

MOTION:

That the Minutes for the City/School Boards Liaison Committee Meeting held May 1, 2018, be taken as read and adopted.

ATTACHMENTS:

1. Minutes



CITY OF PRINCE ALBERT
CITY/SCHOOL BOARDS LIAISON COMMITTEE
REGULAR MEETING

MINUTES

TUESDAY, MAY 1, 2018, 4:09 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Barry Hollick
Arne Lindberg
George Bolduc
Maurice Chalifour

Jim Toye, City Manager
Terri Mercier, Secretary
Randy Emmerson (Non-member, representing Sask Rivers)
Lorel Trumier, Executive Director, Prince Albert Catholic School
Division

1. CALL TO ORDER

Mayor Greg Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** G. Bolduc

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. Verbal Discussion on proposed change to the current City/School Board Liaison Committee meeting structure.

(Genevieve Binette was absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0002. **Moved by:** B. Hollick

That the Minutes for the City/School Boards Liaison Committee Meeting held May 4, 2017, be taken as read and adopted.

(Genevieve Binette was absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Building Our Tax Base Incentives (RPT 18-249)

Verbal Presentation was provided by Mayor G. Dionne.

0003. **Moved by:** A. Lindberg

That RPT 18-249 be received as information and filed.

(Genevieve Binette was absent for the vote.)

CARRIED

6.2 Verbal Discussion – Current Meeting Structure

Verbal Report was provided by Mayor G. Dionne.

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:13 P.M.

0004. **Moved by:** A. Lindberg

That this Committee do now adjourn.

(Genevieve Binette was absent for the vote.)

CARRIED

MAYOR GREG DIONNE
CHAIRPERSON

CITY CLERK

MINUTES ADOPTED THIS 18TH DAY OF OCTOBER, A.D. 2022.